



BOARD OF SELECTMEN

December 9, 2014

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM EXECUTIVE SESSION M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of PFFM and/ or DPW Collective Bargainin Agreements; Draft Health Insurance Rules & Regulations; and/ or Status Update on Laura Caron Gustus v. Town of Lunenburg, et al

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

CURRENT BUSINESS

1. Review/ Approval of Calendar Year 2015 Business Licenses; Alcoholic Beverages Licenses
2. Review/ Comments/ Endorsement: Draft Housing Production Plan
3. General Discussion of Gravel Permit Process
4. General Discussion of Earth Removal Removal Bylaw
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports:
 - Request to begin road acceptance process for White Tail Crossing, schedule public hearing date (01/13/15) and refer to Planning Board for a report per MGL Chapter 41

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Interview/ Appoint: Cullen Dwyer for Historical Commission
2. Appoint: Treasurer-Collector

EXECUTIVE SESSION SESSION

UPCOMING MEETING SCHEDULE

December 16, 2014